

State of Utah

## Department of Environmental Quality

Dianne R. Nielson, Ph.D. *Executive Director* 

DIVISION OF SOLID AND HAZARDOUS WASTE Dennis R. Downs Director JON M. HUNTSMAN, JR. Governor

GARY HERBERT Lieutenant Governor

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for May 10, 2007, at 1:00 p.m. in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, (Bldg. #2), SLC.

The Board meeting will be held in conjunction with a morning tour of the Kennecott Groundwater Treatment System Facility, located at 8362 West 10200 South, Copperton, Utah.

## **TENTATIVE AGENDA**

I.	Call to Order	
II.	Approval of Meeting Minutes for the April 12, 2007 Board Meeting	1
III.	DEQ Outreach Programs for Construction and Mercury Waste (Sonja Wallace)	
IV.	Board training in the requirements of the Utah Open and Public Meetings ActTab	2
V.	Underground Storage Tanks UpdateTab	3
VI.	A. Proposed Stipulation and Consent Order between the Board and Utah Mini Ranches (Board Action Item)	۰ 4
VII.	A. Proposed Stipulation and Consent Order between the Board and Tooele Army Depot (Board Action Item)  B. Proposed Stipulation and Consent Order between the Board and Clean Harbors, Grassy Mountain Facility (Informational Item Only)	· 5
VIII.	Chemical Demilitarization Section	
IX.	Election of Board Chairman and Vice-Chairman (Board Action Item)	
Χ.	Other Business  A. Misc. information items 1. Status of July and August Board meetings  B. The next Board meeting will be held on June10, 2007, at 1:00 p.m., in the DEQ Building #2, Conference Room 101.	
XI.	Adjourn	

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